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NEWS RELEASE

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FEDERAL GRAND JURY **CRIMINAL INDICTMENTS ANNOUNCED**

David E. O'Meilia, United States Attorney for the Northern District of Oklahoma, announces the results of the July 2008 Federal Grand Jury.

The following named individuals have been charged with a federal crime or crimes by the return of an indictment by the Grand Jury. The return of an indictment is a method of informing the defendant of alleged violations which must be proven in a court of law beyond a reasonable doubt to overcome the defendant's presumption of innocence.

David William Silver. *Theft of Public Money.* Silver, age 32, of Broken Arrow, is charged with stealing money (over \$1,000) from the U.S. Postal Service on March 27, 2008. He was working for the postal service at the time of the alleged offense as a contract delivery driver.

Joseph Lawrence Gregory. *Bank Fraud.* Gregory, age 56, of McLoud, Oklahoma, owner of ARJO construction company, is accused of defrauding Gold Bank of Tulsa in a scheme involving a construction loan to build a car wash at 111th & S. Memorial in Tulsa. He allegedly submitted fabricated documents to Gold Bank between June and August 2005 in order to obtain progress payments from the loan. The indictment alleges that upon conviction, a criminal forfeiture money judgement shall be entered in the amount of \$259,770, which represents proceeds obtained through the alleged bank fraud scheme.

Nation Jack Collins. *Possession of Iodine, Maintaining Premises to Manufacture Meth, Maintain Premises to Store and Distribute Methamphetamine, Possession of Amphetamine With Intent to Distribute, Possession of Firearms in Furtherance of Drug Trafficking Crimes.* Collins, age 31, of Tulsa, allegedly maintained an apartment at 8506 E. 62nd Street in Tulsa, where he manufactured and sold methamphetamine on or about June 9, 2008. He was also allegedly found with seven firearms in his possession at the time of his arrest.

Demetrious Thomas Dooley, Jr. *Distribution of Marijuana, Use, Carry and Brandish Firearm During Drug Trafficking Crime, Possession of Firearm and Ammunition After Former Conviction of Felony.* The defendant, age 28, of Tulsa, is accused of trafficking in marijuana in

Tulsa on June 3, 2008, while he was in possession of a .380 caliber pistol. He has four previous felony drug convictions.

Corey Keith Gregory. *Possession of Firearm and Ammunition After Former Conviction of Felony, Possession of Firearm and Ammunition After Former Conviction of Domestic Assault and Battery.* Gregory, age 29, of Mounds, Oklahoma, was allegedly found in possession of a loaded .38 caliber derringer pistol in Tulsa on April 3, 2008. He has three previous felony convictions for drugs and firearms and a misdemeanor conviction for domestic assault and battery from Tulsa County District Court.

Joey Todd Williams. *Possession of Firearm and Ammunition After Former Conviction of Felony, Possession of Firearm and Ammunition After Former Conviction of Domestic Abuse.* The defendant, age 35, of Tulsa, was allegedly found in possession of an AK47 assault-type rifle and 40 rounds of ammunition in Tulsa on June 22, 2008. He has two previous felony convictions (Osage and Tulsa County) and a misdemeanor domestic assault and battery conviction from Tulsa County District Court.

Marcell A. Crawford. *False, Fictitious or Fraudulent Claims, Theft of Property of United States.* The defendant, a former Major with the Oklahoma Air National Guard, is charged with submitting false claims for reimbursement of housing rental costs to the Guard in October of 2003. It is alleged that between March through September 2003 he claimed to have paid a total of \$17,097 in rent, when in fact he had paid only \$8,303. He faces an additional charge of theft for allegedly stealing a laptop computer, three flat-screen computer monitors, two television sets and a printer from the Guard in 2003.

Diahann Rae Click and Kara Jo Bailey and Robert Ivan Knighton. *Conspiracy, Theft by Officers or Employees of Gaming Establishment on Indian Lands in Excess of \$1,000, Theft From A Gaming Establishment on Indian Lands in Excess of \$1,000.* The defendants are charged with participating in a scheme to steal thousands of dollars from the Peoria Indian Tribe's Buffalo Run Casino in Miami, Oklahoma, between September and December 2006. Click, age 35, and Bailey, age 23, were casino employees at the time of the alleged offense, and Knighton, age 38, was a customer.

Quincy Reuben Jones. *Possession of Marijuana with Intent to Distribute, Possession of Firearm in Furtherance of Drug Trafficking Crime, Possession of Firearm and Ammunition After Prior Felony Conviction.* Jones, age 21, was allegedly found with a quantity of marijuana and in possession of a loaded .32 caliber pistol and extra ammunition in Tulsa on June 13, 2008. He has a previous felony conviction in 2006 from Tulsa County District Court for pointing a firearm.

Sealed and Superseding Indictments

There were seven indictments returned by the Grand Jury that remain sealed. There were three superseding indictments: **Aurelio Rodriguez Flores, et al.**, a methamphetamine and marijuana trafficking case originally indicted in April 2008, **Terry Brian Dobbs**, a child pornography charge originally indicted in November 2007, and **Cynthia Michelle Odom**, a tax fraud matter originally indicted in June 2008. The revised Odom indictment adds 18 additional counts of submitting false claims to the IRS, totaling approximately \$83,000, and 13 counts of aggravated identity theft for allegedly using the identity information of 11 individuals without their consent.